

## AGENDA

### LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS' MEETING

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**Monday, March 7, 2016      9:30 a.m.      Representative Jimmy D. Long, Sr. Board Room**

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- ROLL CALL -

#### WELCOME AND ANNOUNCEMENTS

1. December 7, 2015 Board Minutes (requires approval)
2. Call for Public Comment
3. Proposed 2016-2017 School Calendar (requires approval)
4. Proposed New Courses for 2016-2017 (requires approval)
5. Proposed Changes to the 2016-2017 Student Handbook (requires approval)
6. School Attorney's Contract for 2016-2017 (requires approval)
7. Process for the Executive Director's Annual Evaluation (requires approval)
8. Report on Current Year Budget and FY17 Executive Budget
9. Report on the Search for a New Executive Director
10. Report from the Faculty
11. Administrative Staff Reports
  - a. Academic Services
  - b. Student Services
  - c. Admissions and Outreach
  - d. Finance and Operations
  - e. Foundation
12. Date for Next Board Meeting - June 13, 2016
13. Other Business
  - Blue and Gold Week, April 18-23
  - Senior Recognition Ceremony, May 20 at 7:30 in Fredericks Fine Arts Auditorium
  - Commencement, May 21 at 2:00 in Prather Coliseum

#### LUNCH

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Erin King at 318.357.2501 or [eking@lsmsa.edu](mailto:eking@lsmsa.edu), describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair **prior to the beginning of the meeting**. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Jimmy D. Long, Sr. Board Room.